FOURTH ANNUAL REPORT

For the year ended

March 31,

1988

Wild Rose
FOUNDATION

An Alberta Government
Foundation

90-02937/

WILD ROSE FOUNDATION
Sterling Place
700, 9940 - 106 Street
Edmonton, Alberta
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(403) 428-6373

BOARD OF DIRECTORS

Mr. Dick B. Wong, Chairman
Edmonton

Mrs. Paulette Patterson,
Vice Chairman
Grande Prairie

Mrs. Dianne Birenbaum
Edmonton

Mr. Glen Chapman
Medicine Hat

Mr. Gary Harris
Red Deer

Mrs. Marie Hohtanz
Calgary

Mrs. Cay Sexauer
Whitecourt

STAFF

Stan C. Fisher, Executive Director
Joanne Lewis, Program Manager
Barbara Swanson, Administrative Officer
Corina Hartle, Secretary/Receptionist

(Left to right:) Barbara Swanson, Stan Fisher, Joanne Lewis, Corina Hartle

A Message From The Chairman

The Wild Rose Foundation's programs and services have affected the lives of many Albertans. Now in its fourth year of operation, recent changes in legislation and regulation enhance our ability to meet the needs of community organizations. Our Executive Director, Mr. Stan Fisher, details some of these changes in the "Executive Director's Report" in the following pages.

1987 saw the retirement of our former Chairman, Mr. Ross Alger, and the addition of Mr. Gary Harris to our Board. Mr. Alger steered the Foundation during its formative years and the Board members wish him well in his endeavours. Mr. Harris is a welcome addition to our Board.

Acknowledgements go out to all Board members for their outstanding commitment to the Foundation. As well, our staff — Stan Fisher, Joanne Lewis, Barbara Swanson and Corina Hartle — deserve recognition of their dedication in strengthening the Foundation through their hard work.

The interest and support of our Minister, the Honourable Rick Orman, is greatly appreciated, as it is through his initiatives that the Foundation has progressed to where it is today.

Executive Director's Report

As Executive Director of the Wild Rose Foundation, it is with pleasure that I am able to serve in a capacity that is assisting so many proud Albertans. The tens of thousands of volunteers that this Foundation has been able to assist indicates a leadership quality in our communities that reaches every corner of this province. The impact of grants awarded has significantly affected organizations in a most positive manner. Revitalization of energies, problem resolution, forward planning and project completion have all been outcomes of Wild Rose Foundation assistance.

The unique purpose of the Foundation, that allows for a very broad ability to help community volunteer service organizations help others, has seen a partnership of success. This partnership has involved the corporate, government and private sectors of our society.

This fourth annual report is our way of showing that we had a tremendous year of effort! We only wish we could have been able to assist more projects with our limited resources. It is with assurance that the staff of the Wild Rose Foundation will continue to dedicate their energies in helping our Foundation members in their decision making process, and in assisting organizations with the application process.

During this fiscal period, the Foundation received 267 applications, requesting a total of $6,166,733. Of this total, there were 82 successful projects, with an amount of $1,759,741 being granted. All projects met the matching fund requirements of the Wild Rose Foundation regulations, reflecting good community support throughout the province.

An overview of monies allocated is $582,182 to the Edmonton region, $562,429 to the Calgary region, $273,946 to other cities, and $341,184 to rural Alberta.

The Foundation members met at four specified times to review and make decisions about quarterly applications, another four times for specific subcommittee work, and met on one occasion for an orientation/planning meeting. Meeting locations varied between Edmonton and Calgary.

Application deadlines were, and will continue to be, April 1, July 1, October 1, and January 1. Once applications are received, they undergo a thorough review and the Board members then make their decisions, usually eight to ten weeks after the application deadline.

New legislation assented to on June 17, 1987, gave greater clarity and flexibility to the criteria for eligibility for the Wild Rose Foundation's granting programs.

New regulations allow for a grant maximum of $50,000, and the funding of operational project costs. At the same time, limits were placed to further define the type of organization that is eligible. Educational institutes, municipalities and individuals are not eligible, as the Foundation only funds nonprofit volunteer organizations. All other criteria for consideration remain.

As the Wild Rose Foundation continues to mature, our visions remain positive! We foresee expanded effort in working with applicants in their project submissions, anticipate growth and development of the volunteer element of applying organizations, and we see "grass roots" efforts being rewarded for their devoted energies.

To the past successful grant recipients, we extend a thank you for helping us succeed. Through demonstrated response, Alberta is proud of its Wild Rose Foundation.

Stan C. Fisher

Serving the Community . . .

"The Wild Rose Foundation has made the difference in the lives of many and because of this funding to us they have helped many children who through no fault of their own, need assistance."

Edmonton Big Sister Society

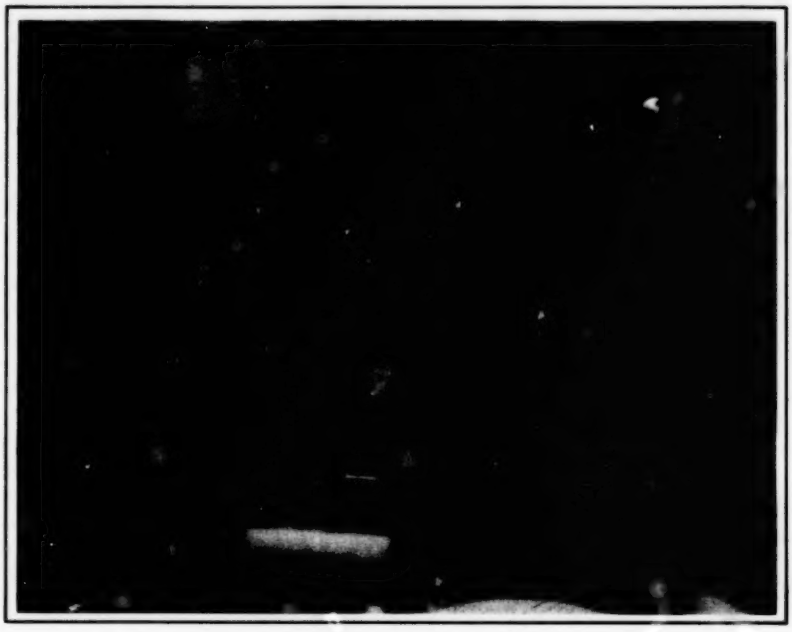
"With sufficient funding, in the not too distant future there need be no stutterers in Alberta. You have contributed to making that goal possible."

Institute for Stuttering Treatment and Research

Helping Alberta Volunteers . . .

Meeting the Needs of Seniors . . .

Providing Special Youth Programs . . .



Throughout the community, the Wild Rose Foundation is providing funds needed to implement and continue many beneficial services to all ages and to those from all walks of life.

GRANTS APPROVED AND AWARDED
April 1, 1987 - March 31, 1988

Alberta Engineering Centennial Committee - Edmonton
$45,000 - Rental and public display of the "Leonardo da Vinci; Engineer and Architect" travelling exhibition in Alberta.

The Arthritis Society - Calgary
$32,000 - Education/Information Program.

Association of Human Services in Alberta - Edmonton
$13,000 - Toward secretarial salary and one year's rent.

Big Brothers/Big Sisters Association of Grand Cache, Cold Lake and Medley - Cold Lake
$6,700 - Production of informational materials.

Big Brothers of Edmonton and District
$29,950 - Expansion of one to one matching program.

Boys and Girls Clubs of Calgary
$46,966 - Toward renovation of the Montgomery facility.

Brooks and District Seniors Outreach Society
$20,353 - Project Coordinator for Volunteer Outreach Service.

Calgary Agamon Boule Society
$11,200 - Toward newsletter and communications productions costs.

Calgary Inter-Faith Community Action Association - Food Bank
$28,000 - Replacement of two vans.

Calgary Women's Emergency Shelter
$37,500 - Funding for operations.

Calgary Zoological Society
$3,500 - Development and enhancement of the Calgary Zoo's Tom Baines Collection.

Canadian Mental Health Association Alberta Division 1984 - Edmonton
$49,515 - Educational materials development project and operational costs.

Canadian Parents for French - Alberta Chapter - Edmonton
$1,920 - "Concours d'Art Oratoire de l'Alberta."

Child Find Alberta Society - Calgary
$35,950 - Provincial public awareness and education project.

Children's Council of Red Deer Society
$18,220 - Coordination of Children's Council of Red Deer.

Citizen Advocacy Society - Medicine Hat
$17,000 - Toward costs for a volunteer coordinator.

Colinton Volunteer Fire Department Club
$16,058 - Funding toward development of a specialized emergency rescue unit.

COPE: Rocky Mountain House Pilot Parents Association
$7,593 - Capital purchases for "Employment Preparation Program" for handicapped adults.

Coronation Fire and Rescue Association
$30,000 - Development of volunteer segment of community fire hall project.

Drayton Valley Meals on Wheels
$1,261 - Replacement of carrying cases and liners, and one year supply of disposable food containers.

Dutch Canadian Senior Citizen Club "The Windmills" - Edmonton
$12,000 - Toward completion of windmill project.

Edmonton After School Care
$6,000 - Renovations to special project facility.

Edmonton Big Sister Society
$47,150 - Toward volunteer recruitment costs and a case worker salary.

Edmonton City Centre Church Corporation
$15,000 - Production of an anti-shoplifting video.

Edmonton Heritage Festival Association
$30,000 - Replacement of twenty tents.

Edmonton Meals on Wheels
$50,000 - Toward construction of a kitchen facility and volunteer centre.

Edmonton Society for the Prevention of Cruelty to Animals
$20,000 - Vehicle replacement.

Edmonton Space Sciences Foundation
$30,000 - Redesign and development of exhibits.

Employment Services for the Physically Disabled - Edmonton
$5,790 - Computer system to assist client services.

Family Life Education Council of Edmonton
$32,700 - Sound system and equipment.

Federation of Calgary Communities
$30,000 - Operational costs.

The Good Samaritan Society - Edmonton
$24,500 - 35 response units for their Lifeline System which serves all of Northern Alberta.

Grande Cache Chamber of Commerce
$50,000 - Materials and services for their Tourist Information/Interpretive Centre.

Grande Cache Family Centre
$3,000 - 1987/88 Community Issues Workshop series.

Grande Prairie Residential Society
$50,000 - Adapted furnishings for apartments for the handicapped.

Institute for Stuttering Treatment and Research - Edmonton
$15,000 - Production and distribution of information and publicity materials.

Interfaith Youth Services Society of the Foothills - Calgary
$29,640 - Behaviour Adaptation Treatment Project.

Ismailia Cultural Society - Edmonton
$20,000 - Toward purchase of mini-buses.

Italian-Canadian Council for Community Services in Edmonton
$17,000 - Toward special project operating costs over a one year period.

Jasper Junior/Senior High School Parent Advisory Council
$2,000 - Toward speaker costs for teen workshop.

Jasper Songsters
$1,500 - Choral risers for community use.

KARA Family Support Centre - Edmonton
$4,500 - Special project.

Kerby Assembly - Calgary
$30,000 - Toward Caregiver's Resource Centre.

Lac La Biche Volunteer Firemen's Society
$20,000 - Specialized rescue vehicle and equipment.

Lethbridge Handicapped Riding Association
$49,280 - Salary costs of a riding instructor and specialized resources for unique project.

Life Support Society of Drayton Valley and District
$6,132 - Expansion of present Lifeline System.

Lions Club of Jasper
$7,315 - Expansion of present Lifeline System.

The Locomotive and Railway Historical Society of Western Canada - Calgary
$34,500 - Site preparation costs of special display.

Lord Strathcona's Horse (Royal Canadians) Regimental Society - Calgary
$35,098 - Toward partial replacement of troop equipment.

Magrath Band Booster Organization
$15,174 - Selected Canadian representative in "Sea World Holiday Bowl Music Festival" in San Diego.

Mannawanis Native Friendship Centre - St. Paul
$30,000 - Construction of the Mannawanis Native Friendship Centre.

Max Bell Society - Calgary
$30,000 - "Community Development Activities Co-ordinator" position.

Medicine Hat Astronomy Club
$22,336 - Telescope purchase and installation.

Medicine Hat Women's Shelter Society
$50,000 - Operational funding.

Mount Pleasant School Age Day Care - Edmonton
$8,150 - Program equipment.

Newell Community Action Group - Brooks
$30,240 - Volunteer coordinator salary.

North East Calgary Parks Development Association
$25,000 - Salary costs of a special community development project coordinator for one year.

Northern Alberta Approved Home Association - St. Albert
$30,000 - Toward various client services.

Outdoors Unlittered - Edmonton
$20,000 - School program for two years.

Peace River Firefighters Association
$6,939 - Completion of outfitting of rescue vehicle.

Planned Parenthood Alberta - Calgary
$15,000 - Completion phase of rural education program.

Providing Assistance, Counselling and Education for People in Distress - Grande Prairie
$23,200 - Operating funds for one year (1988-89).

Rainbow Society for the Welfare of Sick Children of Alberta - Edmonton
$30,000 - Toward granting of wishes to chronically and terminally ill children.

Raymond General Hospital Lifeline Association - Cardston
$13,200 - Purchase of units for a Lifeline System.

Red Deer and District Allied Arts Council
$4,000 - Toward wheelchair access to the Community Arts Centre

Red Deer Day Care Society
$3,910 - Equipment purchase for this unique and extraordinary service project.

St. Paul and District Crisis Association
$25,904 - Toward operating costs of the women's shelter.

Society for the Retired and Semi-Retired - Edmonton
$18,750 - Volunteer educational and development program.

Southern Alberta Pediatric Hostel Society - Calgary
$17,275 - Airconditioning system in Ronald McDonald House.

STOP - Save Tomorrow Oppose Pollution - Edmonton
$5,032 - A.V. equipment for the Edmonton Energy Conservation Centre Pilot School Program.

Technical Resource Centre, Society for Technology and Rehabilitation - Calgary
$38,000 - Toward equipment and salary costs for their Technical Aids Training Program.

Thorncliffe After School Care - Edmonton
$5,320 - Special program equipment.

Triad Society for Truth in Adoption - Calgary
$2,500 - Toward resource people and speaker costs for 1988 "North American Adoption Congress Conference."

Vegreville Auxiliary Hospital and Nursing Home Singing Club Society
$2,000 - Sound system and equipment.

Victorian Order of Nurses - Edmonton
$16,500 - First year of their footcare program.

Victorian Order of Nurses - Medicine Hat and District
$6,000 - Completion of pilot program: Adult Day Program.

Viking Volunteer Fire Department Society
$7,500 - Larger rescue unit for the Viking area.

Vocational and Rehabilitation Research Institute - Calgary
$30,000 - Installation of plumbing and washrooms to the bottle depot work centre for the handicapped.

Wellspring Women's Association - Whitecourt
$8,250 - Capital acquisitions for their women's shelter.

Wings of Providence Society - Edmonton
$29,405 - Capital equipment purchases for second stage housing project for battered women and children.

Write Soon Literacy Project - Whitecourt
$10,065 - Resource inventory, displays, and audio visual equipment.

Young Women's Christian Association of Calgary - Sheriff King Home
$50,000 - Funding for operations.

Our Foundation Members

Dick B. Wong, Chairman
Edmonton

Chairman, Alberta-China Liaison Committee; Director, Gung Yick Society of Alberta; Past Member, Board of Governors of the Edmonton Space Sciences Centre; Past Board Member, the Alberta Ballet School, the Edmonton Art Gallery, the Edmonton Heritage Festival Association, and other business and community organizations.

Paulette Patterson, Vice-Chairman
Grande Prairie

Founding President, John Howard Society, Grande Prairie; Past Traffic Chairman of the United Way; Past Chairman of Charity Auction for the Mentally Handicapped; Past Board Member of the Grande Prairie Crisis Line (PACE); Past President of the Grande Prairie Real Estate Board; Past Executive Member of the Alberta Real Estate Board; Chairman of Business Campaign, Canadian Cancer Society, Grande Prairie, 1987-88; Past Director, Grande Prairie Regional Agricultural and Exhibition Society; Past Advertising and Promotions Chairman, Grande Prairie Racing Association.

Glen Chapman, Member Executive Committee
Medicine Hat

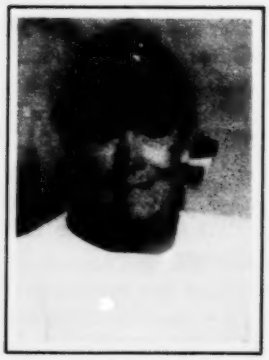
Past President and Past District Governor of the Kinsmen Club; Life Member of Association of Kinsmen Clubs; Past Public Relations Chairman, Uniroyal World Curling Championship; Honourary Member of Medicine Hat Curling Club; Past Chairman, Commercial Section of the United Way; President of the Medicine Hat Real Estate Board.

Dianne Birenbaum
Edmonton

Past Member of steering committee for the study of private schools in Alberta; Former Member of the Board of Directors of the Junior League of Edmonton; Past Member of the Board of Directors for a day care program; Various capacities related to Community League; Kindergarten Local Advisory Committee; Co-Author of a position paper on the concept of a Children's Hospital; Former discussion facilitator for Catalyst Theatre on the topic of child abuse.

Gary W. Harris, B.A., LL.B.
Red Deer

Charter President and Life Member of the Optimist Club of Pipe Creek, Red Deer; Present and Past Member of other non-profit volunteer associations; Wide involvement with local Bar Association, business and community organizations.



Marie Hohtanz
Calgary

Former Chairperson of the Calgary Citizen's Advisory Committee, Correctional Institute; Past Board Member of the Calgary Women's Emergency Shelter; Former Board Member of the John Howard Society; Wide involvement in local theatre groups; As a freelance writer and broadcaster, promoted the volunteer non-profit sector.

Cay Sexauer
Whitecourt

Past Treasurer of the Whitecourt Hospital Women's Auxiliary; Actively involved in amateur theatre; Past Member of the Spruce Grove United Church Board; Sunday School Teacher; Volunteer with numerous other non-profit volunteer organizations.

ALBERTA LEGISLATURE

OFFICE OF THE AUDITOR GENERAL

AUDITOR'S REPORT

To the Members of The Wild Rose Foundation

I have examined the balance sheet of The Wild Rose Foundation as at March 31, 1988 and the statement of revenue, expenditure and surplus for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these financial statements present fairly the financial position of the Foundation as at March 31, 1988 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Donald D. Salmon
C.A.
Auditor General

Edmonton, Alberta
June 2, 1988

THE WILD ROSE FOUNDATION

BALANCE SHEET

AS AT MARCH 31, 1988

	1988	1987
ASSETS		
GENERAL FUND:		
Current assets:		
Cash (Note 4)	$ 492,733	$ 654,254
Grant refunds receivable, net	16,075	-
Furniture and equipment (Note 5)	24,038	10,599
Total general fund	532,846	664,853
ENDOWMENT FUND:		
Cash (Note 4)	4,500,000	4,500,000
	$5,032,846	$5,164,853
LIABILITIES AND EQUITY		
GENERAL FUND:		
Current liabilities:		
Grants payable (Notes 2(a) and 6)	$ 411,793	$ 226,770
Accounts payable	3,776	5,469
	415,569	232,239
Equity:		
Surplus	117,277	432,614
Total general fund	532,846	664,853
ENDOWMENT FUND:		
Equity (Note 7)	4,500,000	4,500,000
	$5,032,846	$5,164,853

The accompanying notes are part of these financial statements.

THE WILD ROSE FOUNDATION

STATEMENT OF REVENUE, EXPENDITURE AND SURPLUS

FOR THE YEAR ENDED MARCH 31, 1988

	1988	1987
REVENUE		
Western Canada Lottery Corporation	$1,250,000	$1,250,000
Interest	439,154	483,095
	1,689,154	1,733,095
EXPENDITURE		
Grants (Notes 2(a) and 6)	1,822,561	1,796,739
Less: Grant recoveries	133,599	95,774
	1,688,962	1,700,965
Administrative:		
Personnel	135,140	102,504
Members	38,780	38,045
Office	35,513	36,753
Provision for doubtful accounts	30,750	-
Occupancy	29,400	18,163
Consultants	5,341	6,340
Advertising and publications	4,875	10,079
Depreciation	2,730	1,942
	282,529	213,826
Total expenditure	1,971,491	1,914,791
Excess of expenditure over revenue before extraordinary item	(282,337)	(181,696)
Compensation for loss of office	(33,000)	-
Excess of expenditure over revenue for the year	(315,337)	(181,696)
Surplus at beginning of year	432,614	614,310
Surplus at end of year	$ 117,277	$ 432,614

THE WILD ROSE FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 1988

Note 1 Authority

The Wild Rose Foundation operates under the authority of the Wild Rose Foundation Act, Chapter W-7.8, Statutes of Alberta 1984, as amended.

Note 2 Significant Accounting Policies

(a) Grants Payable:

Liabilities are recorded for grants payable only when all conditions required to qualify for the grants have been met by the grant recipients. (See Note 6)

(b) Depreciation:

Depreciation of furniture and equipment is recorded annually using the straight-line method at 15% of original cost.

(c) Changes in Financial Position:

A statement of changes in financial position is not provided as disclosure in these financial statements is considered to be adequate.

Note 3 Purpose of the Foundation

The purpose of the Foundation is to provide funding to volunteer non-profit organizations that provide necessary and valuable community services to Albertans.

Note 4 Cash

Cash consists of deposits in the Consolidated Cash Investment Trust Fund of the Province of Alberta. Interest is earned on the daily balance in the Fund at the average rate of interest earned on Fund investments.

Note 5 Furniture and Equipment

	1988	1987
Furniture and equipment, at cost	$30,035	$13,865
Less: Accumulated depreciation	5,997	3,266
	$24,038	$10,599

Note 6 Commitments

As at March 31, 1988, the Foundation had commitments totalling $165,635 in respect of grants approved subject to the fulfillment of certain conditions by the applicants. These commitments are not recorded as liabilities as at March 31, 1988. (See Note 2(a))

The Foundation is committed to monthly lease payments of approximately $2,400 until December 31, 1989 for office accommodation.

Note 7 Endowment Fund

The initial contribution of $4,500,000 received from the Western Canada Lottery Corporation is being held in an endowment fund; the interest earned thereon is recorded as revenue. This endowment fund is not available to the Foundation for use in its normal operations unless approved by the Minister.

Note 8 Approval of Financial Statements

These financial statements have been approved by management and Members of the Foundation.

Special Acknowledgements

To the Honourable Rick Orman - Minister of Career Development and Employment, and Minister responsible for Lotteries in Alberta

Our Board of Directors publicly thanks the Honourable Rick Orman for his support and recognition of the needs and services of the community volunteer service organization network in Alberta.

Your commitment to us is appreciated and we know we will make Albertans proud of our efforts.

To the Western Canada Lottery Foundation

The Western Canada Lottery Foundation plays a significant role in affecting the lives of Albertans, and we are proud to be a part of your overall team.

To the Thousands and Thousands of Alberta Volunteers who make up our valuable community volunteer service organizations

You are an important fabric of Alberta's unique society, and our Foundation is most pleased to be associated with assisting the volunteer segment of this province.

From our volunteer Board of Directors we simply say, "Thank you, and keep up your good work!"